

MEETING MINUTES
FLORESVILLE CITY COUNCIL
REGULAR MEETING SEPTEMBER 28, 2023, 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order: *Mayor Gonzalez-Dipple called the meeting to order at 6:00 pm*

Invocation: *Bill Gleeson*

Recite U.S. Pledge of Allegiance & Texas Pledge: *Pledges were recited.*

Establish Quorum: *Mayor Gonzalez-Dipple presided over Council Member Rolland, Rodriguez-Green, Ximenez-Marroquin, and Scee. Council Member Ximenez was absent.*

Citizen Comments: *Fred Gonzalez, Vic Wade, Eduardo Villarreal*

1. OLD BUSINESS

- a. **C&A to approve meeting minutes for the Regular Council Meeting on August 24, 2023.**

Council Member Scee made a motion to approve with corrections. Council Member Marroquin seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dipple				
Council Member Ximenez				x
Council Member Rolland	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
<i>Motion Carries 4/0</i>				

- b. **C&A to approve meeting minutes for the Special Council Meeting on September 06, 2023.**

Council Member Rolland made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dipple				
Council Member Ximenez				x
Council Member Rolland	x			
Council Member Rodriguez-Green	x			
Council Member Ximenez-Marroquin	x			
Council Member Scee	x			
<i>Motion Carries 4/0</i>				

2. PRESENTATION/DISCUSSION: Presentations given

- a. **Presentation Plaque for Bill Gleeson**
- b. **Executive Team Updates**
- **Assistant City Manager- Development and Event Center**
 - **City Secretary – IT and Scanning Software**
 - **Finance Director -September Financials**
 - **Sergeant Gilbert Rodriguez Police Department- Enforcement and Community efforts**
 - **Public Works Director- Plaza/B Street Wells and CIP**
 - **Administrative Service Director- Personnel Enrichment**

3. NEW BUSINESS

a. **C&A to approve Proclamation #2023-011– National Recovery Month**

Council Member Rolland made a motion to approve. Council Member Scee second the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: *None*

c. **C&A to approve Proclamation #2023-012 – National Payroll Week**

Council Member Rolland made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: *None*

c. **C&A to approve Proclamation #2023-013- Suicide Prevention and Awareness Month**

Council Member Rolland made a motion to approve. Council Member Scee seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: *Fred Gonzalez*

d. **C&A to approve Proclamation #2023-014-Domestic Violence Awareness Month.**

Council Member Scee made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: None

e. C&A to approve Proclamation #2023-015–Hispanic Heritage Month.

Council Member Rodriguez-Green made a motion to approve. Council Member Ximenez-Marroquin seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: None

f. C&A to approve Proclamation#2023-016- Hunger Action Month

Council Member Rodriguez-Green made a motion to approve. Council Member Ximenez-Marroquin seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: Ofelia Silva

g. C&A to approve Proclamation#2023-017- National Night Out

Council Member Rodriguez-Green made a motion to approve. Council Member Scee seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: None

- h. **C&A to approve the disbursement of \$7500 Hotel/Motel Tax Funds to YCB Fall Classic.**
*Council Member Rolland made a motion to approve. Council Member Scee seconded the motion.
 Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: *None*

- i. **C&A to approve the disbursement of Hotel/Motel Tax Funds to Future Generations POWWOW.**
*Council Member Scee made a motion to postpone. Council Member Rolland seconded the motion.
 Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: *None*

- j. **C&A to approve Floresville Economic Development Corporation's Bylaws.**
*Council Member Rolland made a motion to approve. Council Member Scee seconded the motion.
 Motion carried 4/0*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: *None*

- k. **C&A to approve council meeting dates for the months of October, November, and December '23.**
Council Member Rolland made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Council Member Scee made a motion to come out of executive session at 9:16 pm. Council Member Rolland seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

b. Return from Executive Session and take possible action following executive session Item 4a – City Manager’s Evaluation

Council Member Ximenez-Marroquin made a motion to approve 50 % of FEDC’s contribution to the City of Floresville for the Administrative Services to go towards our City Manager’s Compensation for the F/Y 2023-2024. Council Member Rolland seconded the motion. Motion carried 3/1

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green		X		
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 3/1				

5. ADJOURN: 9:17 pm

The City Council of the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any of the above items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 830-393-3105 or fax 830-542-3131 for further information. C&A is used as an abbreviation for Consideration & Action on this agenda.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas by Monday the 25th day of September 2023 by 6:00p.m.


Cecelia "Cissy" Gonzalez-Dippel- Mayor

Attest:



Evelyn Garcia – City Secretary

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: *None*

I. C&A to approve accepting applications for the Floresville 4A Board.

Council Member Rolland made a motion to approve. Council Member Rodriguez-Green seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Council Member Ximenez				X
Council Member Rolland	X			
Council Member Rodriguez-Green	X			
Council Member Ximenez-Marroquin	X			
Council Member Scee	X			
Motion Carries 4/0				

Citizen Comment: *None*

4. EXECUTIVE SESSION

****Executive Session in accordance with Texas Government Code Chapter 551****

The Floresville City Council may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073, deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville City Council may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

a. Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager's Evaluation

Council Member Rolland made a motion to enter executive session at 8:22 pm. Council Member Rodriguez-Green seconded the motion. Motion carried 4/0